

June 29, 2012

To:

Executive Board

Subject:

APTA Secretary/Treasurer Endorsement

Recommendations

Endorse Foothill Transit Executive Director Doran Barnes for the voluntary elected position of Secretary/Treasurer of the American Public Transportation Association (APTA).

Analysis

Over the past several years, Doran has been active in APTA, most recently serving as a member of its Executive Committee. APTA has initiated its election process for officers who will serve from October 2012 to October 2015. Doran is seeking the position of Secretary/Treasurer of APTA. This is a voluntary position and is one of four officer positions for APTA.

Should Doran be nominated, he would be able to continue to advocate on behalf of the transit industry. As he lives and works in Los Angeles County, he is most familiar with our local challenges and issues. Should this item be approved by the Executive Board, the Chair would submit a letter of endorsement to the APTA nominating committee.

Budget Impact

Should Doran be selected for the Secretary/Treasurer position, most of his activities related to this role would be conducted at meetings and conference that he already attends or in conjunction with ongoing work for Foothill Transit in Washington, D.C. It is possible that some incidental additional travel costs will be incurred.

Sincerely,

Darold Piep

General Counsel